



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Wednesday 24 January 2018  
at 17:30 in the Clubhouse.**

<b>Present</b>	J Airth (JA - Chairman), B O'Hara (BO-Vice-Chairman), A Groom (AG-Captain), C Knight (CK) & D Spencer (DS).  M Collins (MC-Vice-Captain) A Hebditch (AH-President) R Bauser (RB-Manager)	<b>Action</b>
	<u>Other Codes used in minutes</u> – D Lennon (DL), M Randall (MR) R Tizard (RT), A Magee (AM), A Windsor (AW)	
	<b>APOLOGIES</b>	
	K Harrington & B Lennon	
<b>1426</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meetings held on 13 December 2017 were accepted as a true record and the Chairman was authorised sign them.	
<b>1427</b>	<b>MATTERS ARISING</b>	
	(a) <u>Boundary along 15<sup>th</sup></u> – RB reported that the boundary survey had been completed and that marker pegs had been positioned along the boundary line. The Committee agreed that no further action would be taken.	
	(b) <u>Meeting with B Channon</u> – JA said that he had met with B Channon and had agreed to the following; <ul style="list-style-type: none"> <li>The junior prize-giving would not be held on the same Sunday as a club Christmas lunch.</li> <li>He (B Channon) would propose a rule change at the next AGM, re the Junior Organiser be given voting rights at the Captains Committee meetings.</li> </ul>	
<b>1428</b>	<b>CHAIRMAN</b>	
	Nothing to report.	
<b>1429</b>	<b>CLUB CAPTAIN</b>	
	<i>Minutes of the Captains Committee meeting held on 10 January 2018 were tabled for discussion.</i>  <i>AG highlighted the following:</i>  <u>1198b – Ade Dashwood</u> : No contact had been made with any family member. JA said that his (Ade) club friends had indicated that he would have agreed to a change in format to facilitate that the competition took place and was not cancelled. Refer to Captains Committee.	Captain

	<p><u>1201e – Golfmark</u> : a meeting would be held with the Dorset representative to discuss the new inclusive Golfmark certification.</p> <p><u>1201g – Social</u> – A free entry disco with an optional meal would be held on Saturday 10 Feb 2018. RB said that a St Patricks Day Celebration (free entry disco) &amp; Golf would be held on Sat 17 March 2018. A 9-hole competition starting at 16:00, with a meal, would possibly be held in the summer.</p>	
<b>1430</b>	<b>FINANCE</b>	
	<p><u>Management Accounts</u> The Management accounts for December 2017, including an updated Cash Flow had been circulated and were tabled for discussion.</p> <p>DS tabled a detailed report highlighting the following areas; profit &amp; loss, balance sheet &amp; cash flow.</p> <p>The Committee asked that RB to present at the next meeting some new members offers to be considered.</p>	<b>RB</b>
<b>1431</b>	<b>SUB COMMITTEE REPORTS</b>	
<b>(a)</b>	<b>Advertising &amp; Membership</b>	
	<p>A membership reconciliation as at 19 January 2018 had been circulated and was tabled for discussion.</p> <p>Total playing members – 523</p> <p>New playing members - 22 Full – 352 (limit - 410) 5 Day – 76 (limit – 100) Flexible – 30 (limit – 30)</p>	
<b>(b)</b>	<b>Course</b>	
	<p>The course report for January 2018 had been circulated for discussion.</p> <p>BOH highlighted the following:</p> <ul style="list-style-type: none"> <li>• The steps on the 3<sup>rd</sup> &amp; 14<sup>th</sup> would also be upgraded with sleepers if any remained after other projects completed.</li> <li>• 2 trees had been removed from 13<sup>th</sup> fairway for playability.</li> <li>• It was planned to inject (as putting green) the 7<sup>th</sup> &amp; 8<sup>th</sup> greens if the budget allowed.</li> <li>• Stump grinding – AM to look at costs. Replant trees where stumps were removed.</li> <li>• In reply to AH, re cutting up of the trees that are cut down. The trees were cut-up for ease of removal.</li> </ul> <p>AH left the meeting at this point.</p>	
<b>(c)</b>	<b>Health &amp; Safety</b>	
	RB said that he was looking at the management & implications re legionella.	
<b>(d)</b>	<b>House</b>	
	<u>Shower Designs</u> – In progress	<b>CK</b>
<b>(e)</b>	<b>Special Project</b>	
	<p>A note from BL was circulated for discussion.</p> <p>JA said that BL had volunteered to look for various grants to assist the club with a possible indoor practise area.</p>	

<b>1432</b>	<b>MANAGER</b>	
	<p>RB tabled a report of the following bar &amp; catering profit (loss):</p> <p>Saturday &amp; Sunday between 09:00 &amp; 10:00</p> <p>Friday between 21:00 &amp; 22:00</p> <p>Manco agreed to keep the bar &amp; kitchen times as they were until the change to summer hours.</p>	
<b>1433</b>	<b>CORRESPONDENCE</b>	
	None	
<b>1434</b>	<b>ANY OTHER BUSINESS</b>	
	None	
<b>1435</b>	<p><b>DATE OF NEXT MEETING:</b></p> <p><b>WEDNESDAY 21 FEBRUARY 2018 at 17:30</b></p> <p>JA apologised as he would not be able to attend the meeting in February 2018.</p> <p>There being no further business the meeting closed at 19:00.</p>	
	<p><b>CHAIRMAN</b></p> <p><b>DATED</b></p>	